

AGENDA
WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room AC255/259
515 W. Moreland Blvd., Waukesha, WI 53188

January 28, 2009

6:00 p.m.

CALL TO ORDER

ROLL CALL

Introduction of new Board member, Nancy Bonniwell.

CLOSED SESSION:

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with legal counsel from the Waukesha County Corporation Counsel's Office who is rendering oral or written legal advice concerning strategy to be adopted by the Waukesha County Board of Adjustment with respect to litigation in which it is involved, specifically concerning the following cases:

- Peter and Darcy McCormick vs. Waukesha County Board of Adjustment, Case Numbers 07-CV-1542 and 08-CV-1145,
- Dennis and Tori Becker vs. Waukesha County Board of Adjustment, Case Number 08-CV-1749,
- State of Wisconsin vs. Waukesha County Board of Adjustment, Case Number 08-CV-3217,
- Donald and Susanne Dysland vs. Waukesha County Board of Adjustment, Case Number 08-CV-3387,
- IH Waukesha LLC & Joseph Igl and Sharon Igl vs. Waukesha County Board of Adjustment, Case Number 08-CV-1036,
- State Ex Rel Fred Storm and Patricia Storm vs. Waukesha County Board of Adjustment and the Town of Merton Board of Adjustment, Case Number 08-CV-3425,
- ANR Pipeline Company vs. Waukesha County Board of Adjustment, Case Number 08-CV-3061,
- United States Cellular Operating Company LLC vs. Waukesha County Board of Adjustment, Case Number 08-CV-3324.

OPEN SESSION:

Immediately following the closed session, the Board of Adjustment will reconvene in open session.

NOTE: THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

Review of Board of Adjustment Rules of Procedure and discussion of future meeting schedules.

7:30 p.m.

VARIANCES:

BA08:077 JEFF AND KATIE RADI

Town of Merton - Joint
(Lot Size)(Lot Width)(Floor Area Ratio)

BA09:001 JEFF BERTELSON (OWNER) NICK DAKOURAS (AGENT)

Town of Merton - Joint
(Offset)(Floor Area Ratio)(Open Space)(Shore Setback)

SUMMARY OF MEETING: Approval of the Summary of Minutes of December 12, 2008

OTHER ITEMS REQUIRING BOARD ACTION:

BA08:052 MARTIN AND CAROL LEONARD TRUST

Town of Merton
(Reconsideration of September 10, 2008 Decision)

BA07:056 VERNON LUTHERAN CHURCH

Town of Vernon
(Reconsideration of Condition of Approval of variance from the sign size requirement granted on August 22, 2007)

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and TOWN OF MERTON BOARD will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

NOTE: The Town of Merton Board of Adjustment maybe conduct a supplemental hearing and conference with the applicants after the joint hearing to be held in a room near by the joint hearing room.

ADJOURNMENT:

(The Staff Reports and Recommendations for the issues listed above are available upon request. For questions regarding this agenda, please call (262) 548-7790.)

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